

MAXIMIZING STUDENT LEARNING AND ACHEIVEMENT
AND
EVERY STUDENT COLLEGE AND CAREER READY
SITE-BASED COUNCIL MINUTES
DECEMBER 12, 2019
4:00 P.M.
GALLATIN COUNTY HIGH SCHOOL MEDIA CENTER

Call to order: Meeting called to order at 4:01 p.m. by Mr. Jon Jones.

Members Present: Katie Howell, Becky Watkins, Stacy Tainsh, Silvia Trimble, Amy Henage, and Darrin Herndon.

Members absents: Andy Jones

Guests: Stephen Riddle and Linda Edmondson.

Opening Business:

- A. Motion to approve December agenda made by Amy Henage, seconded by Katie Howell.
Consensus.

Planning/Instruction/Communication-Principal's report:

- A. Discuss CSIP updates- Update on 30/60/90 -day plan-Phase I, Phase II are done, Phase III will start soon. Focus will be on Math, Reading, and PLC scores.
- B. Achieve 3000- Discussed the breakdown of Lexile points and growth.
- C. Aleks report- None at present time.
- D. Transition readiness- 17 students are CCR.

New Business:

- A. Fundraisers: Motion to approve fundraisers made by Darrin Herndon, seconded by Stacy Tainsh. Consensus.
- B. Fieldtrips- Motion to approve fieldtrips made by Katie Howell, seconded by Darrin Herndon. Consensus.
- C. Facilities requests- Motion to approve facilities request made by Darrin Herndon, seconded by Katie Howell **with the following changes to bullet #4 on agenda: There will be no waiver for the deposit fee and janitorial fee.**
- D. Resignations: Motion to approve resignations made by Amy Henage, seconded by Katie Howell. Consensus
 - Marybeth Caldwell- Social Studies teacher
 - Andy Jones- Site-based member
- E. Hiring's:
 - None at present time.
- F. Construction Updates: No new current updates.
- G. Mr. Jon is requesting Katie Howell as TELL survey teacher- Motion to approve made by Amy Henage, seconded by Stacy Tainsh. Consensus.
- H. E-Sport Information-Presentation by Stephen Riddle- Motion to approve E-sport made by Amy Henage, seconded by Stacy Tainsh. Consensus. Needs Board approval.
- I. Track and Field update: Presented by Linda Edmondson. Motion to approve Track and Field made by Becky Watkins, seconded by Darrin Herndon. Consensus. Needs Board approval.
- J. Maternity Leave- Motion to approve maternity leave for Andrea Ogden made by Katie Howell, seconded by Becky Watkins. Consensus.

IV. Old Business-

- None

V. Closed Session: Motion to enter closed session at 4:58 p.m. made by Darrin Herndon, seconded by Stacy Tainsh. Consensus. Motion to exit closed session at 5:18 p.m. made by Katie Howell, seconded by Amy Henage. Consensus.

VI. Member and Community Communications:

- None

VII. Consent Items:

- October minutes- Motion to approve minutes made by Katie Howell, seconded by Stacy Tainsh. Consensus.
- SBDM Budget- No approval needed.

VII. Adjournment: Motion to adjourn at 5:22 p.m. made by Stacy Tainsh, seconded by Silvia Trimble. Consensus.